



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Interim Director of Public Works

At its meeting held September 28, 2004, the Board took the following action:

1

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on expansion of Drainage Benefit Assessment Area No. 5 to include Tract No. 46543 and to authorize the levying of a base annual assessment rate of \$184.24, with an actual assessment of \$124.00 for each parcel within Tract No. 46543 for Fiscal Year 2005-06, for the operation and maintenance of the retention basin and related drainage facilities serving Tract Nos. 36395 and 46543, located at Avenue M-4 and Shain Lane, Quartz Hill (5); also find that the project is exempt from the California Environmental Quality Act.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No written correspondence was presented.

On motion of Supervisor Knabe, and by common consent, there being no objection, the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessment for each parcel within Tract No. 46543; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Later in the meeting, the Chairman of the Board reported that after tabulating the ballots a determination was made that no majority protest exists against the proposed assessment.

(Continued on Page 2)

1 (Continued)

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions:

1. Determined that no majority protest exists against the proposed assessment for each parcel within Tract No. 46543;
2. Made a finding that the expansion of Drainage Benefit Assessment Area No. 5 is for the purpose of meeting operational expenses and is exempt from the California Environmental Quality Act; and
3. Adopted the attached resolution to expand the area of benefit of Drainage Benefit Assessment Area No. 5, and to levy annual assessments within the area of expansion for Fiscal Year 2005-06.

03092804\_1

Attachments

Copies distributed:

Each Supervisor  
Assessor, Ownership Services Section  
Chief Administrative Officer  
County Counsel  
Auditor-Controller, Tax Section